



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROJIRO LTD**

Company Number: **03657120**

Date of this return: **27/10/2013**

SIC codes: **47210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 3 & 4 SHELLEY FARM
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **ROLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1942** Nationality: **BRITISH**

Occupation: **GREENGROCER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**

Surname: **ROLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1966** Nationality: **BRITISH**

Occupation: **GREENGROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES IAN ROLF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROLF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.